

**Fair Park Committee Agenda**  
**Jefferson County**  
Jefferson County Fair Park  
Activity Center  
503 N. Jackson Avenue  
Jefferson, WI 53549

Date: Thursday, March 9, 2023

Time: 8:30 a.m.

Committee members:	Poulson, Blane (Chair)	Groose, Mark
	White, Brandon (Vice-Chair)	Lindl, Roger
	Drayna, Dave	Haferman, Jerry
	Hall-Kind, Debra	

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of February 9, 2023 committee meeting minutes
7. Communications
8. Open discussion on Agriculture and Competitive Exhibits Programming at the Fair
9. Review of Community Feedback & Suggestions on Fair Operations
10. Updates on Fair Park operations
11. Updates on 2023 Jefferson County Fair
12. Review of Financial Report
13. Review of Director's Report
14. Discussion and possible action on tentative future meeting schedule and agenda items
15. Adjourn

Next scheduled meetings to be held at the Fair Park Activity Center at 8:30 a.m.:

April 13, 2023 – Open discussion on community and inter-departmental usage of the Fair Park

May 11, 2023 – Open discussion on Master Planning or Future Planning of the Fair Park

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**Topic:** Fair Park Committee

**Time:** March 9, 2023 08:30 AM Central Time (US and Canada)

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/2614972838?pwd=YW9ZdFk3Mm5CR0o0RFU1cE5uUjRvQT09>

**Meeting ID:** 261 497 2838

**Password:** JCFP2023

**Dial by your location:** +1 312 626 6799 US (Chicago)